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**Annual Return** 

Company Name:

NICK ORCHARD PROPERTIES LIMITED

Company Number:

02573364

Received for filing in Electronic Format on the: 31/01/2008

Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231 5510

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

Address:

**At Registered Office** 

Not Applicable

**30 THE STREET NORTH NIBLEY DURSLEY GLOUCESTERSHIRE** 

**GL11 6DW** 

## Details of Officers of the Company

Company Secretary:

TRACY ANNABEL ORCHARD Name:

**ELLERNCROFT** Address:

WOTTON UNDER EDGE

GLOUCESTERSHIRE GL12 7AY

Director 1:

Name: **NICHOLAS SHAUN**  Address: **ELLERNCROFT** 

WOTTON UNDER EDGE

Date of Birth: 01/07/1957 GLOUCESTERSHIRE GL12 7AY

Nationality: BRITISH

Occupation: THEATRICAL PRODUCER

**ORCHARD** 

AND MEDIA

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 14/01/2008

Name: NICHOLAS SHAUN ORCHARD

Address: **ELLERNCROFT** 

WOTTON UNDER EDGE GLOUCESTERSHIRE GL12 7AY

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Shareholding 2:

1 ORDINARY Shares held as at 14/01/2008

Name: TRACY ANNABEL ORCHARD

Address: ELLERNCROFT

WOTTON UNDER EDGE GLOUCESTERSHIRE GL12 7AY

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2008 Authenticated: Yes (E/W)